



Pak Datacom

Pak Datacom Ltd.

3rd Floor, Umar Plaza, Blue Area, Islamabad, Pakistan

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Ref: PDL/RTN/1837/2022

Sep 21, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pak Datacom Limited to be held on Sep 21, 2022 at 11:00 hrs at Islamabad to consider the Audited Annual Accounts (for the period July 01, 2021 to June 30, 2022) along with the Auditors' Report, Directors' Report, Review Report and Statement of Compliance thereon, is in progress.

Regards

Ali Saleem Rana
Company Secretary

Lahore

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